



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
July 20th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meetings: Wednesday, July 27, 2022 at 2:00 p.m. and
Wednesday, August 3, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 20, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14-2022
-Alice Black, Clerk/Auditor
 3. APPROVE A LATE 2021 DISABLED VETERAN EXEMPTION FOR ROBERT OLSEN, SERIAL NUMBER 41:228:0010, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
-Vicky Westergard, Clerk/Auditor
 4. APPROVE A LATE 2021 DISABLED VETERAN ABATEMENT FOR KENNETH JANSEN, SERIAL NO, 41:476:0660, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
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-Vicky Westergard, Clerk/Auditor

5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY FREEMAN LOVELL, PLLC ON BEHALF OF CANYON ADVANTAGE, LLC RELATED TO PARCEL SERIAL NO. 22:034:0060

-Burt Harvey, Clerk/Auditor

6. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY MARLON L BATES, ATTORNEY ON BEHALF OF SECURITY SERVICE FEDERAL CREDIT UNION RELATED TO PARCEL SERIAL NO.

23:045:0045

-Burt Harvey, Clerk/Auditor

7. APPROVE OR DENY THE FEE WAIVER FOR CHRISTINA JOHNSON FOR THE SECOND ANNUAL LANDON'S LEGEND TO RAISE MONEY FOR THE CHILDREN'S HEART FOUNDATION TO BE HELD ON SEPTEMBER 24, 2022 UP PROVO CANYON

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND LUANN C. HANSEN AND LARRY S. HANSEN

-RICHARD NIELSON, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF 13 QUIT CLAIM DEEDS BY THE COMMISSION CHAIR AND THE CLERK/AUDITOR AS PART OF THE NORTH COUNTY BLVD ROAD TRANSFER THAT HAS ALREADY BEEN COMPLETED TO REMOVE THE ROADWAY AND THE UNDERLYING LAND FROM COUNTY OWNERSHIP AND MOVE IT TO UDOT OWNERSHIP.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF 13 QUIT CLAIM DEEDS BY THE COMMISSION CHAIR AND THE CLERK/AUDITOR AS PART OF THE NORTH COUNTY BLVD ROAD TRANSFER THAT HAS ALREADY BEEN COMPLETED TO REMOVE THE ROADWAY AND THE UNDERLYING LAND FROM COUNTY OWNERSHIP AND MOVE IT TO UDOT OWNERSHIP. - CONTINUED FROM ABOVE

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALLIED FOR THE DISPOSAL OF MEDICAL SHARPS.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO 2018-739 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CABELAS WHOLESALE

-Commissioner Sakievich, Commission

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH LEAFFILTER GUTTER PROTECTION

-Commissioner Sakievich, Commission

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH MAMMOTH SOUND, LLC FOR AUDIO AND VISUAL SERVICES AT THE 2022 UTAH COUNTY FAIR

-Commissioner Sakievich, Commission

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BALLOON GUY ENTERTAINMENT FOR SERVICES AT THE 2022 UTAH COUNTY FAIR

-Lisa Shepherd, Commission

17. APPROVE BLAINE MITCHELL, PLAT "B" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

18. APPROVE AND AUTHORIZE AN EXTENSION OF LEAVE WITHOUT PAY PER HUMAN RESOURCE LEAVE POLICY 5-500 E.1 AND 5-200 ADA ACCOMMODATION.

-Ralf Barnes, Human Resources

19. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

20. AUTHORIZE AN UPGRADE OF A HALF-TIME, GRANT-FUNDED, CAREER SERVICE VICTIM ADVOCATE-SHERIFF POSITION TO A FULL-TIME, GRANT-FUNDED CAREER SERVICE VICTIM ADVOCATE-SHERIFF POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 241-42180 / SHERIFF-SPECIAL VICTIMS UNIT, JOB CODE 5051, GRADE 720, SUP ORG B. WILKES.]

-Merritt Fullmer, Human Resources

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE STEPHENS-HILL ANNEXATION INTO SPANISH FORK CITY, UTAH.

-TIM TAYLOR, Attorney

22. APPROVE AND AUTHORIZE A SPONSORSHIP AGREEMENT FOR THE 2022 UTAH COUNTY FAIR WITH METAL MAN ROOFING

-Ben VanNoy, Attorney

23. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BALLOON GUY ENTERTAINMENT LLC FOR THE 2022 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES.

-ROBERT MOORE, Attorney

25. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SARATOGA SPRINGS FOR A ROAD PROJECT KNOWN AS PONY EXPRESS CONNECTION IN SARATOGA SPRINGS, UTAH, TOGETHER WITH THE DEVELOPMENT OF UTAH COUNTY FACILITIES.

-ROBERT MOORE, Attorney

26. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF A HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL COOPERATION AGREEMENT RELATING TO THE ESTABLISHMENT AND CONDUCT OF THE UTAH VALLEY HOME CONSORTIUM UNITED STATES HOUSING AND URBAN DEVELOPMENT HOME PROGRAM FOR FEDERAL FISCAL YEARS 2023, 2024, AND 2025.

-Robert Moore, Attorney

27. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2022 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, AUGUST 3, 2022 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-ADAM BECK, Attorney

28. APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT FY22 ANNUAL ACTION PLAN CERTIFICATIONS

-Adam Beck, Attorney

29. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SPANISH FORK CITY AMENDING AGREEMENT 2016-631 [THIS REPLACES INTERLOCAL AGREEMENT 2022-518]

-Adam Beck, Attorney

30. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY AMENDING AGREEMENT 2016-627 [THIS REPLACES INTERLOCAL AGREEMENT 2022-519]

-Adam Beck, Attorney

31. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH LINDON CITY AMENDING AGREEMENT 2016-624 [THIS REPLACES INTERLOCAL AGREEMENT 2022-520]

-Adam Beck, Attorney

32. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH ELK RIDGE CITY AMENDING AGREEMENT 2016-620 [THIS REPLACES INTERLOCAL AGREEMENT 2022-521]

-Adam Beck, Attorney

33. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH THE TOWN OF GOSHEN AMENDING AGREEMENT 2016-622 [THIS REPLACES INTERLOCAL AGREEMENT 2022-522]

-Adam Beck, Attorney

34. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH THE TOWN OF GENOLA AMENDING AGREEMENT 2016-621 [THIS REPLACES INTERLOCAL AGREEMENT 2022-523]

-Adam Beck, Attorney

35. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH VINEYARD CITY AMENDING AGREEMENT 2016-633 [THIS REPLACES INTERLOCAL AGREEMENT 2022-524]

-Adam Beck, Attorney

36. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SANTAQUIN CITY AMENDING AGREEMENT 2016-629 [THIS REPLACES INTERLOCAL AGREEMENT 2022-525]

-Adam Beck, Attorney

37. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH MAPLETON CITY AMENDING AGREEMENT 2016-625 [THIS REPLACES INTERLOCAL AGREEMENT 2022-526]

-Adam Beck, Attorney

38. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH HIGHLAND CITY AMENDING AGREEMENT 2016-629 [THIS REPLACES INTERLOCAL AGREEMENT 2022-527]

-Adam Beck, Attorney

39. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH PAYSON CITY AMENDING AGREEMENT 2016-626 [THIS REPLACES INTERLOCAL AGREEMENT 2022-528]

-Adam Beck, Attorney

40. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH CEDAR HILLS CITY AMENDING AGREEMENT 2016-618 [THIS REPLACES INTERLOCAL AGREEMENT 2022-529]

-Adam Beck, Attorney

41. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY AMENDING AGREEMENT 2016-632 [THIS REPLACES INTERLOCAL AGREEMENT 2022-530]

-Adam Beck, Attorney

42. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SALEM CITY AMENDING AGREEMENT 2016-628 [THIS REPLACES INTERLOCAL AGREEMENT 2022-531]

-Adam Beck, Attorney

43. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY, AMENDING AGREEMENT 2016-616

-Adam Beck, Attorney

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH SANTAQUIN CITY AMENDING AGREEMENT 2021-739

-Adam Beck, Attorney

45. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

46. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

47. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

48. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at

801-851-8111. Handicap parking is available, as well as a level entrance to the building.
Interpretation services are available with prior notice for the hearing disabled
